Beaver County Beaver, UT 84713 July 1, 2002

The Board of Commissioners met on July 1, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the June 3 & 17, meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney, and unanimously passed to approve the minutes.

Chris Brannvall met with the Board to discuss the opening of the Minersville Lake. The duties of Mr. Brannvall were discussed. Mr. Brannvall will maintain the facilities at the lake, the fairgrounds and will also assist with the building inspection and county roads when needed. A budget hearing was set for July 15, 2002 at 10:30 p.m.

Appointments to Service District #5 were discussed. No one responded to the advertisement. After the deadline, Mr. Harris contacted Al Wallace, Janet M. Bradshaw and Rob Adams about serving on the Board. Comm. Yardley will be the Commission representative. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt Resolution No. 2002-05 appointing the above mentioned individuals to the Board.

The Farm Bureau Talent Search was discussed. This event is held in conjunction with the County Fair. The discussion centered on the location of the talent competition. Mark Nelson recommended that the competition be held at the Fairgrounds. It was the consensus of the Board to keep the Talent Search at the fairgrounds.

Janet Davis, David Mott and Sheriff Ken Yardley met with the Board to discuss a bill that Ms. Davis presented for alleged damage to her vehicle during an incident. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to pay the bill in the amount of \$89.22 without admitting liability in the incident.

Sheriff Yardley explained personnel changes in public safety and corrections departments. Chad Shumway was raised to \$12.48 per hour and was hired as a deputy sheriff. He is also being used as a corrections officer. Christine Clitso was hired as a dietary worker to replace Sandra Edwards. Allen Garchow was hired to replace Justin Jones as a corrections officer.

Sheriff Yardley presented a proposal from Lassco Sound Systems to install a link between the security cameras in the jail parking lot and the monitors in the security office.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED		
	Chairman	Clerk/Auditor
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